

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2014- 6<sup>9</sup>**  
**AN EMERGENCY RESOLUTION REQUESTING THE SUMMIT COUNTY FISCAL OFFICER, IN THE YEAR 2015, TO ADVANCE TO THE VILLAGE MONIES TO WHICH THE VILLAGE IS ENTITLED FROM THE PROCEEDS OF TAX LEVIES FOR THE TAX YEAR 2014**

WHEREAS, O.R.C. Section 321.34 provides that money in the County Treasury to the credit of the account of a local authority and lawfully applicable to the purpose of the current fiscal year, may be withdrawn by a municipality upon the proper request; and

WHEREAS, Council has found and determined that sound fiscal policy requires that such withdrawal be requested from the Summit County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That in 2015, the Summit County Fiscal Officer is hereby requested to draw warrants and pay the Village of Northfield all monies presently being held in the Summit County Treasury to the accounts of the Village lawfully applicable to the purpose of the 2015 fiscal year and derived from the proceeds of tax levies for the tax year 2014.

SECTION 2. That the Director of Finance is hereby authorized and directed to promptly forward a copy of this Resolution to the Summit County Fiscal Officer.

SECTION 3. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it is necessary for the provision of municipal services by the Village, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Clerk of Council

VILLAGE OF NORTHFIELD  
RESOLUTION NO. 2014-71

INTRODUCED BY:

AN EMERGENCY RESOLUTION  
CONTINUING THE APPOINTMENT OF RICHARD S. WASOSKY OF EUTHENICS, INC.  
AS THE VILLAGE OF NORTHFIELD MUNICIPAL ENGINEER  
FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the contract of Richard S. Wasosky of Euthenics, Inc., the Municipal Engineer, expires on December 31, 2014; and

WHEREAS, the Mayor and Council desire to reappoint Richard S. Wasosky of Euthenics, Inc. as the Village of Northfield Municipal Engineer for the calendar year 2015;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby confirms the Mayor's appointment of Richard S. Wasosky of Euthenics, Inc. as the Village of Northfield Municipal Engineer for the period of January 1, 2015 through December 31, 2015.

SECTION 2. That Richard S. Wasosky of Euthenics, Inc. and any agents designated by Richard S. Wasosky will be compensated as indicated in Exhibit A, which is attached hereto and incorporated herein by reference.

SECTION 3. That any and all studies, drawings, plans, reports, bid documents and correspondence hereinafter designated as Product, either produced by or obtained by Mr. Wasosky for the Village of Northfield are the property of the Village of Northfield and may be retained by Mr. Wasosky for storage and use only during Mr. Wasosky's tenure as Municipal Engineer. All stored Product will not be insured by Mr. Wasosky. All Product produced or obtained by Mr. Wasosky during his entire length of service as Village of Northfield Municipal or Village Engineer shall be returned to the Village of Northfield upon termination of Mr. Wasosky's services with the Village of Northfield.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, for the reason that it will assist with the operation of a municipal department, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to the Village of Northfield Charter Section 4.11.

RESOLUTION NO. 2014-  
PAGE TWO

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Beatrice Greenlee, President  
Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

PASSED:

ATTEST:

\_\_\_\_\_  
Clerk of Council

Approved as to Legal Form by the Director of Law.

\_\_\_\_\_  
Bradric T. Bryan  
Director of Law

I, Lisa Rodriguez, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lisa Rodriguez  
Clerk of Council

EXHIBIT A

MUNICIPAL ENGINEER  
COMPENSATION SCHEDULE FOR YEAR 2015

1. \$103.00 for Mr. Wasosky's attendance at the first Council meeting of each month;
2. \$103.00 for attending each additional Council meeting and for each Planning Commission Meeting that Mr. Wasosky is requested to attend by the Mayor or Council;
3. \$103.00 per hour for Mr. Wasosky's professional services;
4. Charges for all agents designated by Mr. Wasosky shall be billed as follows:
  - a. Engineer - \$103.00 per hour;
  - b. Surveyor - \$91.50 per hour;
  - c. Technician - \$75.00 per hour;
  - d. Computer aided draftsperson - \$72.50 per hour;
  - e. Manual draftsperson - \$55.50 per hour;
  - f. Survey crew - \$140.00 per hour;
  - g. Inspector - \$50.00 per hour;
  - h. Clerical and printing - \$38.00 per hour;
5. Expenses incurred by Mr. Wasosky for Village work will be billed at Mr. Wasosky's cost.

VILLAGE OF NORTHFIELD RESOLUTION NO. 2014-72

AN EMERGENCY RESOLUTION SETTING FORTH THE RATE OF PAY FOR  
THE DIRECTOR OF LAW FOR 2015

WHEREAS, the Mayor and Council desire to set forth the rate of compensation for Bradric Bryan, the Director of Law, for the 2015 calendar year.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the annual retainer and hourly billing rate for Bradric Bryan, the Director of Law, are hereby amended, as set forth below, effective January 1, 2015.

Director of Law General Retainer                      ~~\$28,958.76~~ \$29,827 per annum

Director of Law Hourly Rate                              ~~\$144~~ \$116 per hour

SECTION 2. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it is intended to assist in better serving the Village's residents, permit the Village to maintain quality in its work force, and attract and keep qualified candidates for Village employment, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Lisa Rodriguez, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lisa Rodriguez, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2014-73**

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DIANE GACOM DBA ROCKY HILL TO HANDLE THE VILLAGE'S SEWER MAINTENANCE FEE BILLING FOR 2015**

WHEREAS, Diane Gacom dba Rocky Hill is currently handling the Village's sewer maintenance fee billing; and

WHEREAS, the Mayor and Council wish for her to continue to provide such services to the Village through the 2015 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That Council hereby and herein authorizes and directs the Mayor to enter into an agreement with Diane Gacom dba Rocky Hill to handle the Village's sewer maintenance fee billing for the 2015 calendar year for the price of \$1000 per month in accordance with the proposal that is attached hereto and incorporated herein by reference.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of the Finance Department, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Ch. Sec. 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Lisa Rodriguez, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lisa Rodriguez, Clerk of Council

## ***Village of Northfield Sewer Billing Proposal***

**Project: Quarterly sewer billing and payment processing.**

Upon acceptance of the below terms and conditions, Rocky Hill, Ohio will be responsible for the Village of Northfield's quarterly sewer billing and payment processing for the year 2015.

| <b>Services</b>   | <b>\$1000.<br/>per month</b> |
|---|------------------------------|
| Prepare all quarterly sewer billing Invoices. Mail all invoices.  |                              |
| Once a week come into the office, open payments, copy all of the checks, total and give to the finance director for deposit. Answer any sewer billing questions.<br>Update customer accounts with payments.   |                              |
| Once a month reconcile the Quickbooks deposits to the sewer checking account.   |                              |
|   |                              |
| <b>Additional</b>   |                              |
| <ul style="list-style-type: none"><li>. Under this proposal the Village of Northfield will be responsible for supplying the envelopes, Northfield Village letterhead, if requested and cost of the postage.<br/>(Preferred pre-bulk printed envelopes)</li><li>- Under this proposal the Village of Northfield will be responsible for supplying the Quickbooks Pro Software. The software will remain the property of the Village of Northfield.</li><li>- This contract is cancellable by either party with 90 days written notice.</li></ul> |                              |

## **Terms**

**COMMENCEMENT.** Services will continue on a monthly basis for the year 2015. The Project Manager and contact, Diane Gacom, 216.396.6400.

**MATERIALS.** The CLIENT shall purchase Quickbooks Pro for legitimate use.

**ENHANCEMENTS/ADDENDUM.** Additional services requested by the CLIENT to be integrated into the project brief shall be considered ENHANCEMENTS OR ADDENDUM to the project. Enhancements/Addendum are exclusive of the original time table of the project and will be billed separately.

**THIRD PARTIES.** The Client shall not allow the services or assistance of a Third Party to work on the project without the permission and knowledge of the PROJECT MANAGER undersigned.

### **PAYMENT.**

**Implementation:** Monthly invoices will be submitted for payment in the amount of \$1,000. Payment shall be by check made payable to Rocky Hill. Additional fees may apply for overdrafted checks.

**NONE CONFORMANCE OF PAYMENT.** The work will be shut down within 72 hours if the CLIENT has expressed none conformance of payment within 30 days after the billing statement has been received.

**CONFIDENTIALITY.** Rocky Hill shall hold in confidence all materials submitted by the CLIENT. Furthermore, Rocky Hill agrees to sign a non-disclosure agreement if the Client so requires.

**CANCELLATION/REJECTION OF PROJECT.** The client shall not unreasonably withhold acceptance of, or payment for, the project. Should the client wish to cancel services, a 90 day notice will need to be given.

**LIMITATION OF LIABILITY.** Should there be legal dispute from the execution of this Agreement, The PROJECT MANAGER'S liability shall be limited to the amount it has received from THE CLIENT as payment for its services.

**ACCEPTANCE OF AGREEMENT:** The above prices, specifications and conditions are hereby accepted. The PROJECT MANAGER is authorized to execute the project as outlined in this agreement. Payment will be made as proposed above.

### **Proposal Validity**

This proposal is valid for thirty days.



**TERMS AND CONDITIONS**

**GENERAL:** These terms and conditions apply to all quotations, orders, and contracts for goods and services (including without limitation, hardware, firmware and software products, training, programming, maintenance, engineering, parts and repair services—collectively the “Products”) from Rocky Hill. No addition to or modification of these terms and conditions will be binding upon Rocky Hill unless agreed to in writing and signed by an authorized Rocky Hill’s representative. Rocky Hill objects to other terms and conditions that may be proposed by the Purchaser not otherwise consistent with these or other terms and conditions set forth in Rocky Hills’ written specifications, quotation or order acknowledgement.

**ACCEPTANCE:** Acceptance of the Rocky Hill’s proposal/offer is expressly limited to and conditioned upon these, and no other, terms and conditions except other terms and conditions set forth in Rocky Hill’s written specifications, quotation or order acknowledgement.

**LIMITATION OF LIABILITY:** ROCKY HILL SHALL NOT BE LIABLE FOR INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES. THE REMEDIES OF PURCHASER SET FORTH IN THESE TERMS AND CONDITIONS ARE EXCLUSIVE, AND THE LIABILITY OF ROCKY HILL WITH RESPECT TO ANY CONTRACT OR SALE OR ANYTHING DONE IN CONNECTION THEREWITH, WHETHER IN CONTRACT, IN TORT, UNDER ANY WARRANTY, EXPRESS OR IMPLIED FOR MERCHANTABILITY OR FITNESS, OR OTHERWISE, SHALL NOT, EXCEPT AS EXPRESSLY PROVIDED HEREIN, EXCEED THE PRICE OF THE PRODUCTS UPON WHICH SUCH LIABILITY IS BASED. FURTHER, ROCKY HILL SHALL NOT BE LIABLE OR RESPONSIBLE FOR LOSSES, DETENTIONS, OR DELAYS OCCASIONED BY ACCIDENT, STRIKES, OR FIRES AFFECTING ROCKY HILL OPERATIONS OR THE OPERATIONS OF ROCKY HILL SUPPLIERS, OR ANY OTHER CAUSES BEYOND THE CONTROL OF ROCKY HILL. THESE DISCLAIMERS AND LIMITATIONS OF LIABILITY WILL APPLY REGARDLESS OF ANY OTHER CONTRARY PROVISION OF THE AGREEMENT AND REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT, UNDER ANY WARRANTY OR OTHERWISE.

**GOVERNING LAW:** This agreement shall be construed and interpreted in accordance with the laws of the State of Ohio.

**RELATIONSHIP:** Nothing in the Agreement shall be construed to establish a partnership, agency or a joint venture between the parties. Nor shall this Agreement be construed to grant either party any power to obligate or bind the other in any manner whatsoever.

**SEVERABILITY:** If any provision or any portion of any provision of this Agreement shall be held to be void or unenforceable, the remaining provisions of the Agreement and the remaining portion of any provision held void or unenforceable in part shall continue in full force and effect.

**WAIVER:** The failure of a party to insist upon adherence to any term of this Agreement on any occasion shall not be considered a waiver nor deprive that party of the right to insist upon strict adherence to that term or any other term of this Agreement thereafter. Any such waiver must be in writing.

**RELEASE:** Each of the parties, on behalf of itself and its respective officers, directors, employees, stockholders, representatives, agents, predecessors, successors, subsidiaries, parent corporations and all affiliated entities from any and all claims, liabilities, actions, and damages, whether or unknown, occurring prior to the effective date of this Agreement.

The undersigned agree to the above terms of this contract:

|        |       |                          |                   |
|--------|-------|--------------------------|-------------------|
| _____  | _____ | <i>Diane Gacom</i>       | December 18, 2014 |
| Client | Date  | Diane Gacom - Rocky Hill | Date              |
| _____  | _____ |                          |                   |
| Client | Date  |                          |                   |

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2014-74**

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DIANE GACOM DBA ROCKY HILL WEB DESIGNS TO MAINTAIN THE VILLAGE'S WEBSITE FOR THE 2015 CALENDAR YEAR**

WHEREAS, Diane Gacom dba Rocky Hill Web Designs is currently maintaining the Village's website; and

WHEREAS, the Mayor and Council wish for her to continue to provide such services to the Village through the 2015 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That Council hereby and herein authorizes and directs the Mayor to accept the attached proposal from Diane Gacom dba Rocky Hill Web Designs to maintain the Village's website for the 2015 calendar year for the stated price of \$70 per month.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist with the Village's operations and communications, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Ch. Sec. 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Lisa Rodriguez, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lisa Rodriguez, Clerk of Council

# Proposal for NorthfieldVillage-oh.gov

Contract period: January 1, 2015 thru December 31, 2015

| Website Maintenance  | \$70 per month |
|--|----------------|
| Includes making all changes needed, unlimited hours per month, adding pages when needed, updating calendars, council minutes, department info, changing photos, etc. |                |
| Additional Web Development Services not included in above price:<br>Total Web Site Redesign or Addition  |                |

All payments will be made to  
Rocky Hill Web Designs  
PO Box 67-0173  
Northfield, OH 44067

The undersigned agree to the above terms of this contract:

\_\_\_\_\_  
Client

\_\_\_\_\_  
Date

Diane Gacom December 18, 2014

Rocky Hill Web Designs      Date

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2014-75**

**AN EMERGENCY RESOLUTION APPROVING A NEW COLLECTIVE BARGAINING AGREEMENT WITH THE IAM**

WHEREAS, the Village's negotiating committee has reached an agreement with the International Association of Machinists and Aerospace Workers, District Lodge 54, regarding the terms and conditions of a new 3 year collective bargaining agreement; and

WHEREAS, Council has reviewed the proposed agreement with the IAM and desires to approve it.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Council of the Village of Northfield hereby and herein approves the collective bargaining agreement with the IAM for the period of January 1, 2015 through December 31, 2017 that is attached to this Resolution.

SECTION 2. That Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were taken at an open meeting of this Council, and all deliberations of this Council and/or any committees that resulted in those formal actions were taken in meetings open to the public in compliance with the law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, for the reason that this agreement will assist with the operation of the Village and is required by the Village's Charter, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Lisa Rodriguez, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lisa Rodriguez, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2014-76**

**AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE  
ANNUAL APPROPRIATION ORDINANCE**

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the year 2014 Annual Appropriation Ordinance are required.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein authorizes the amendments to the Year 2014 Annual Appropriation Ordinance that are attached hereto and incorporated herein by reference.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, and for the reason that this action is required by state law and is necessary for the operation of the Village government, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Clerk of Council

Village of Northfield  
Exhibit A: Summary of Appropriations Amendments  
December 28, 2014

| <u>Fund</u>                 | <u>2014<br/>Beginning<br/>Balance</u> | <u>Estimated<br/>2014<br/>Receipts</u> | <u>Amendments<br/>to<br/>Resources</u> | <u>Total<br/>Available<br/>Resources</u> | <u>Current<br/>2014<br/>Appropriations</u> | <u>Amendments<br/>to<br/>Appropriations</u> | <u>Total<br/>Appropriations</u> | <u>Estimated<br/>Ending<br/>Balance</u> |
|-----------------------------|---------------------------------------|--|--|--|--|---|---------------------------------|---|
| General                     | \$ 186,498.33                         | \$ 4,003,131.94                        | \$ 54,000.00                           | \$ 4,243,630.27                          | \$ 3,582,408.60                            | \$ 534,600.00                               | \$ 4,117,006.60                 | \$ 126,623.67                           |
| SCM&R                       | (58,065.74)                           | 302,861.45                             | -                                      | 244,595.71                               | 226,181.54                                 | 10,000.00                                   | 236,181.54                      | 8,414.17                                |
| State Highway               | (2,458.21)                            | 64,300.00                              | -                                      | 61,841.79                                | 49,000.00                                  | -   | 49,000.00                       | 12,841.79                               |
| Police Pension              | 43,377.55                             | 19,726.75                              | -                                      | 63,104.30                                | 51,129.92                                  | -   | 51,129.92                       | 11,974.38                               |
| Fire Levy                   | 45,216.25                             | 1,393,636.00                           | -                                      | 1,438,852.25                             | 1,434,110.00                               | -   | 1,434,110.00                    | 4,742.25                                |
| Law Enforcement Assistance  | 1,016.86                              | -                                      | -                                      | 1,016.86                                 | -  | -   | -                               | 1,016.86                                |
| Permissive Tax              | 1,392.50                              | 8,500.00                               | -                                      | 9,892.50                                 | -  | -   | -                               | 9,892.50                                |
| Law Enforcement Trust       | 617.18                                | -                                      | -                                      | 617.18                                   | -  | -   | -                               | 617.18                                  |
| Court Computer              | 7,584.83                              | 6,500.00                               | -                                      | 14,084.83                                | 3,350.00                                   | 500.00                                      | 3,850.00                        | 10,234.83                               |
| Sewer                       | 42,103.95                             | 339,135.29                             | -                                      | 381,239.24                               | 257,549.00                                 | 48,000.00                                   | 305,549.00                      | 75,690.24                               |
| Unclaimed Funds             | 634.60                                | -                                      | -                                      | 634.60                                   | -  | -   | -                               | 634.60                                  |
| Refundable Performance Bond | 500.00                                | -                                      | 14,000.00                              | 14,500.00                                | -  | 14,000.00                                   | 14,000.00                       | 500.00                                  |
| <b>Total</b>                | <b>\$ 268,418.10</b>                  | <b>\$ 6,137,591.43</b>                 | <b>\$ 68,000.00</b>                    | <b>\$ 6,474,009.53</b>                   | <b>\$ 5,603,727.06</b>                     | <b>\$ 607,100.00</b>                        | <b>\$ 6,210,827.06</b>          | <b>\$ 263,182.47</b>                    |

Village of Northfield  
Exhibit A: Appropriations Amendments Detail  
December 29, 2014

| <u>Code</u>                         | <u>Description</u>                | <u>Previous<br/>Appropriation</u> | <u>Amendment</u> | <u>Revised<br/>Appropriation</u> |                                  |
|-------------------------------------|-----------------------------------|-----------------------------------|------------------|----------------------------------|----------------------------------|
| <b>General Fund</b>                 |                                   |                                   |                  |                                  |                                  |
| A01-A-112                           | Income Tax                        | \$ 2,417,000.00                   | \$ 54,000.00     | \$ 2,471,000.00                  |                                  |
|                                     | Total                             | \$ 2,417,000.00                   | \$ 54,000.00     | \$ 2,471,000.00                  |                                  |
| A01-1-A-212                         | Police PT Salaries                | \$ 100,000.00                     | \$ 100,000.00    | \$ 200,000.00                    |                                  |
| A01-1-A-216                         | Medicare                          | 11,138.73                         | 10,000.00        | 21,138.73                        |                                  |
| A01-1-A-233                         | Contractual Services              | 57,516.80                         | 5,000.00         | 62,516.80                        |                                  |
| A01-1-A-242                         | Other Expenses (PD)               | 8,850.00                          | 5,000.00         | 13,850.00                        |                                  |
| A01-5-A-211                         | FT Service Salaries               | 200,000.00                        | 50,000.00        | 250,000.00                       |                                  |
| A01-5-A-212                         | PT Service Salaries               | 45,000.00                         | 35,000.00        | 80,000.00                        |                                  |
| A01-5-A-213                         | Service Overtime                  | 60,000.00                         | (60,000.00)      | -                                | OT Included in Salary Line Items |
| A01-5-A-214                         | Service Admin Asst                | 48,000.00                         | 5,000.00         | 53,000.00                        |                                  |
| A01-5-A-217                         | Medicare                          | 3,820.23                          | 1,000.00         | 4,820.23                         |                                  |
| A01-5-A-233                         | Contractual Services              | 25,000.00                         | 10,000.00        | 35,000.00                        |                                  |
| A01-5-A-235                         | Motor Fuel (Service)              | 80,000.00                         | 10,000.00        | 70,000.00                        |                                  |
| A01-5-A-237                         | Utilities                         | 11,000.00                         | 2,000.00         | 13,000.00                        |                                  |
| A01-5-A-242                         | Supplies and Materials            | 25,000.00                         | 5,000.00         | 30,000.00                        |                                  |
| A01-5-A-243                         | Other Expenses (Service)          | 10,950.00                         | 10,000.00        | 20,950.00                        |                                  |
| A01-5-A-250                         | Capital (Service)                 | 5,000.00                          | 24,000.00        | 29,000.00                        |                                  |
| A01-5-A-260                         | Debt Service Principal            | 28,000.00                         | 10,000.00        | 38,000.00                        |                                  |
| A01-7-C-220                         | Conference, Education, Travel     | 100.00                            | 600.00           | 700.00                           |                                  |
| A01-7-G-230                         | Utilities                         | 9,000.00                          | 40,000.00        | 49,000.00                        |                                  |
| A01-7-G-233                         | Contractual Services              | 41,000.00                         | 35,000.00        | 76,000.00                        |                                  |
| A01-7-G-234                         | Tax Collection Expense            | 50,000.00                         | 50,000.00        | 100,000.00                       |                                  |
| A01-7-H-210                         | OPERS Employer Contribution       | 80,000.00                         | 40,000.00        | 120,000.00                       |                                  |
| A01-7-H-213                         | Health Insurance                  | 158,000.00                        | 90,000.00        | 248,000.00                       |                                  |
| A01-7-I-230                         | Audit                             | 5,445.00                          | 12,000.00        | 17,445.00                        |                                  |
| A01-7-I-232                         | County Auditor/Treasurer Fees     | 34,079.00                         | 25,000.00        | 59,079.00                        |                                  |
| A01-7-J-233                         | Land & Bldg. Contractual Services | 25,000.00                         | 20,000.00        | 45,000.00                        |                                  |
|                                     | Total                             | \$ 1,097,899.76                   | \$ 534,600.00    | \$ 1,632,499.76                  |                                  |
| <b>SCM&amp;R Fund</b>               |                                   |                                   |                  |                                  |                                  |
| B01-6-B-247                         | Salt                              | \$ 25,000.00                      | \$ 30,000.00     | \$ 55,000.00                     |                                  |
| B01-6-B-248                         | Supplies & Materials              | 30,000.00                         | (20,000.00)      | 10,000.00                        |                                  |
|                                     | Total                             | \$ 55,000.00                      | \$ 10,000.00     | \$ 65,000.00                     |                                  |
| <b>Fire Levy Fund</b>               |                                   |                                   |                  |                                  |                                  |
| B08-1-A-211                         | Fire Salaries                     | \$ 434,500.00                     | \$ (5,000.00)    | \$ 429,500.00                    |                                  |
| B08-1-A-261                         | Debt Interest                     | -                                 | 5,000.00         | 5,000.00                         |                                  |
|                                     | Total                             | \$ 434,500.00                     | \$ -             | \$ 434,500.00                    |                                  |
| <b>Court Computer Fund</b>          |                                   |                                   |                  |                                  |                                  |
| B17-7-C-241                         | Office Supplies                   | \$ 2,000.00                       | \$ 500.00        | \$ 2,500.00                      |                                  |
|                                     | Total                             | \$ 2,000.00                       | \$ 500.00        | \$ 2,500.00                      |                                  |
| <b>Sewer Fund</b>                   |                                   |                                   |                  |                                  |                                  |
| E02-5-A-260                         | Debt Principal                    | \$ 13,374.00                      | \$ 48,000.00     | \$ 61,374.00                     |                                  |
|                                     | Total                             | \$ 13,374.00                      | \$ 48,000.00     | \$ 61,374.00                     |                                  |
| <b>Refundable Performance Bonds</b> |                                   |                                   |                  |                                  |                                  |
| G08-H-185                           | Performance Bonds                 | \$ -                              | \$ 14,000.00     | \$ 14,000.00                     | Bonds from Transformer Moves     |
|                                     | Total                             | \$ -                              | \$ 14,000.00     | \$ 14,000.00                     |                                  |
| G08-7-X-171                         | Refund                            | \$ -                              | \$ 7,000.00      | \$ 7,000.00                      | Outflows from Bonds              |
| G08-7-X-271                         | Transfers Out                     | -                                 | 7,000.00         | 7,000.00                         | Outflows from Bonds              |
|                                     | Total                             | \$ -                              | \$ 14,000.00     | \$ 14,000.00                     |                                  |



**VILLAGE OF NORTHFIELD RESOLUTION NO. 2014-77**

**AN EMERGENCY RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR  
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE  
PERIOD FROM JANUARY 1, 2015 THROUGH MARCH 31, 2015**

WHEREAS, the Village is required by law to make temporary appropriations for current expenses and other expenditures for the period from January 1, 2015 through March 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That in order to provide funds for the current expenses and other expenditures of the Village for the period from January 1, 2015 through March 31, 2015, the following appropriations are hereby made, by fund:

**FUND:**

|  |              |
|--|--------------|
| General Fund:                          | \$750,000.00 |
| Sewer Fund:                            | \$125,000.00 |
| Fire/Rescue Levy Fund:                 | \$250,000.00 |
| Police Pension Fund:                   | \$5,000.00   |
| Street Construction & Maintenance Fund | \$50,000.00  |
| State Highway Improvement Fund:        | \$10,000.00  |
| Court Computer Fund:                   | \$5,000.00   |
| Law Enforcement Fund:                  | \$1,000.00   |
| Refundable Performance Bond Fund:      | \$500.00     |
| Law Enforcement Assistance Fund        | \$200.00     |

**TOTAL EXPENDITURES –ALL FUNDS: \$1,196,700.00**

SECTION 2. That the Director of Finance is hereby authorized to draw his warrants for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers thereof, or an Ordinance shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or Ordinance; provided further, that the appropriations or contingencies can only be expended upon approval of Council for items or expenses constituting a legal obligation against the Village and for purposes other than those covered by other specific appropriations.

RESOLUTION NO. 2014-  
PAGE TWO

SECTION 3. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it is necessary for the operation of the Village government and is required by law, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_ day of December, 2014.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2014-78**

**AN EMERGENCY RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS**

WHEREAS, the Director of Finance desires Council to authorize the transfer of certain funds from the General Fund to the SCM&R Fund and the Fire Fund; and

WHEREAS, Council desires to authorize the requested transfers.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein authorizes the following fund transfers:

| <u>From</u>     | <u>To</u>  | <u>Amount</u> |
|-----------------|------------|---------------|
| 1. General Fund | SCM&R Fund | \$216,000     |
| 2. General Fund | Fire Fund  | \$176,000     |

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its legal committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist with the regular operation of municipal departments, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, Lisa Rodriguez, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lisa Rodriguez, Clerk of Council